

INFORMATION

DESIGNATION FORM to be used by counsel to indicate the category of the case for the purpose of assignment to appropriate calendar.

Address of Plaintiff: 615 Chestnut Street, Suite 1250, Philadelphia, PA 19106-4476

Post Office: Philadelphia

County: Philadelphia

City and State of Defendant: Philadelphia, Pennsylvania
County: Philadelphia Register Number: N/A

Place of accident, incident, or transaction: Eastern District of Pennsylvania

Post Office: Philadelphia

County: Philadelphia

RELATED CASE, IF ANY:

Criminal cases are deemed related when the answer to the following question is "yes".

Does this case involve a defendant or defendants alleged to have participated in the same action or transaction, or in the same series of acts or transactions, constituting an offense or offenses? YES

In Re: John Brady 2021-00398; Stephen Kish 2021-00372; Jesse Fleck 2021-00374; Peter Brauner 2021-00373; David Abell 2021-00375; Stanley Woloff 2021-00377; James Turner 2021-00378 and Mark Irvello 2021-00371

*all Informations to be filed today

Case Number: _____ Judge: _____

CRIMINAL: (Criminal Category - FOR USE BY U.S. ATTORNEY ONLY)

1. Antitrust
2. Income Tax and other Tax Prosecutions
3. Commercial Mail Fraud
4. Controlled Substances
5. Violations of 18 U.S.C. Chapters 95 and 96 (Sections 1951-55 and 1961-68) and Mail Fraud other than commercial
6. General Criminal

(U.S. ATTORNEY WILL PLEASE DESIGNATE PARTICULAR CRIME AND STATUTE CHARGED TO BE VIOLATED AND STATE ANY PREVIOUS CRIMINAL NUMBER FOR SPEEDY TRIAL ACT TRACKING PURPOSES) 18 U.S.C. § 666(a)(1)(A), (b) (theft from organization receiving federal funds - 1 count); 18 U.S.C. § 666(a)(1)(B), (b) (bribery concerning federal programs - 1 count); 18 U.S.C. § 1343 (wire fraud - 1 count); 18 U.S.C. § 2 (aiding and abetting - 1 count)

Notices of forfeiture

DATE: 8-11-2021

/s/ Louis D. Lappen
Louis D. Lappen
Deputy United States Attorney

File No. 2021R00376
US v. Rodney Martinez

Defendant: Rodney Martinez
DOB: 7/22/1971